



**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL SAVINO,

Defendant.

2:11-CR-310-JCM-(CWH)

FINAL ORDER OF FORFEITURE

On October 21, 2013, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 21, United States Code, Section 853(a)(1) based upon the plea of guilty by defendant MICHAEL SAVINO to the criminal offense, forfeiting the property set forth in the Forfeiture Allegations of the Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which defendant MICHAEL SAVINO pled guilty. Criminal Indictment, ECF No. 46; Change of Plea, ECF No. 225; Preliminary Order of Forfeiture, ECF No. 228, and Plea Agreement, ECF No. 229.

This Court finds the United States of America published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from October 25, 2013, through November 23, 2013, notifying all potential third parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 249.

This Court finds no petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

1 This Court finds no petitions are pending with regard to the assets named herein and the time
2 for presenting such petitions has expired.

3 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
4 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
5 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
6 32.2(c)(2); Title 21, United States Code, Section 853(a)(1); and Title 21, United States Code, Section
7 853(n)(7) and shall be disposed of according to law:

- 8 a. \$81,475.00 in United States Currency (seized from 24/7 Private Vaults, based
9 on keys recovered from Jacob Lill on or about 4/13/11);
- 10 b. \$4,105.00 in United States Currency (seized from Edmund J. Schroback
11 representing the day's drug sales of marijuana by Completely Legal 1.0 on or
12 about 4/13/2011);
- 13 c. \$2,962.00 in United States Currency (seized from the cash register at
14 Completely Legal 2.0 on or about 4/13/2011);
- 15 d. \$2,585.00 in United States Currency (seized from the cash drawer at
16 Completely Legal 2.0 on or about 8/3/2011);
- 17 e. \$1,314.00 in United States Currency (seized from master bedroom of Jacob
18 Lill's home on or about 8/3/2011);
- 19 f. \$12,056.00 in United States Currency (seized from bag in Jacob Lill's vehicle
20 at his home on or about 8/3/2011);
- 21 g. \$2,567.00 in United States Currency (seized from cash drawer at Completely
22 Legal 3.0 on or about 8/3/2011);
- 23 h. \$7,432.00 in United States Currency (seized from Jacob Lill's residence on or
24 about 4/13/2011);

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- 1 i. \$2,150.00 in United States Currency (seized from Bank of America Account
2 No, 501012187203 in the name of PMW, Inc., seized on or about 8/5/2011);
3 and
4 j. \$2,665.00 in United States Currency (seized from Bank of America Account
5 No. 501012645570 in the name of EOS Ventures, LLC, seized on or about
6 8/5/2011); and
7 k. 2007 Mercedes CLK350, VIN: WDBTJ56H57F215349, including
8 approximately \$18,000 in upgrades, including a custom audio system (seized on
9 or about 4/13/11) ("property").

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds,
11 including but not limited to, currency, currency equivalents, certificates of deposit, as well as any
12 income derived as a result of the United States of America's management of any property forfeited
13 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

14 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
15 certified copies to the United States Attorney's Office.

16 DATED this 22nd day of January, 2014.

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20 HON. JAMES C. MAHAN
21 UNITED STATES DISTRICT JUDGE
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